## CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES January 23, 2023

The Board convened on Monday, January 23, 2023, at 9:11 AM with members Breitbach, Suckow, Kuhn, Cerwinske and Hackman present in the Courtroom on the 3<sup>RD</sup> floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Terry Johnson, Bob Fenske member of media, Rhonda Dean, Erin Phillips, Amber Kurash, Karen Clemens, Valerie Horner, Heather Hackman, India May, Artemis, Donya Schroeder, Donna Kubesh, Mary Sharon Peraud, Joseph Peraud, Jim Rahlf, Kevin Erickson, Diane Beckman, Pam Pickar, Kathy Shekleton, Marge TeKippe, Kris Griffin, Gary Griffin, Merrilyn Knight, Kari Huffman, Renea Huinker, Marty Hemann, Bridget Edson, Kirsten Levi, Mary Philips, Cheryl Phillips, Judy Roberson, Rose Reicherts, Barb Havlik, Jane Kraft, Leslie Bumba, Brad Shatek, Steve Lynch, Dee Larkin, Carrie Becker, Jackie Kush, Cathy Humpal, Randy Gorres, Waunita Brunscheon, Dakota Gaede, Nick Noehl, Misti Shawver, Angie Laures, Russ Laures, Zach Nosbisch, Colin Larson, Bill Roths, Liz Zweibohmer, Andrew Zweibohmer, Pam Shawver, Mary Roths, Kimberly Ellis, Gary Ellis, Carly Clinton, Miranda Blaess, Heather Bettmeng, Sheriff Department-Ryan Shawver, Jordan Gansen, Adam Hanson, Matthew Blaess, Zach Isakson, Kerri Jo Miller, Braxton Rash, Stephen Johnson, Riverview Center-Emily Parker and Sam Blatt, Jeremy McGrath, Joan Knoll, Engineer Roman Lensing. Nashua Mayor Alex Anthofer, EMS Director Joel Knutson.

Motion by Hackman, Seconded by Cerwinske to approve the agenda for January 23, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Breitbach to approve the meeting minutes from January 16, 2023 with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

No public comment.

9:10 AM-10:00 AM Public Discussion on Library Budget Allocation.

Motion by Hackman, Seconded by Cerwinske to appoint Ryan Shawver to fill the unexpired term of Chickasaw County Sheriff effective January 23, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Judge Christine Skilton was present at 10:00 AM to administer the Oath of Office to Ryan Shawver as Chickasaw County Sheriff. Skilton left at 10:05 AM.

Recessed at 10:05AM.

Resumed at 10:20 AM in the boardroom on the 2<sup>nd</sup> floor of the Courthouse.

Riverview Center, Emily Parker, discussed FY 23-24 budget request.

Motion by Hackman, Seconded by Suckow to acknowledge the termination of part time on call dispatcher, Merry Wilcox, effective January 17, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinske to review and authorize Board of Supervisor Chair's signature on agreement for law enforcement services between Chickasaw County and the City of Nashua starting July 1, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Breitbach to approve and authorize chair's signature for the Mutual Aide Agreements between the Chickasaw County EMS and Waverly Health Center (WHC), Winneshiek Medical Center (WMC), Tripoli Ambulance Service (TAS), SEMS, Regional Health Services of Howard County (RHSHC), Gundersen Health System Ambulance (GHSA), and American Medical Response (AMR). Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

It was discussed that the ARPA funds used for the Chickasaw County EMS is approximately \$719,000.00.

Motion by Breitbach, Seconded by Suckow to approve to get bids for a third ambulance for Chickasaw County EMS. Roll Call: Ayes-Breitbach, Suckow, Kuhn. Nays- Cerwinske, Hackman. Motion carried.

Discussion on the EMS Committee set to expire January 31, 2023. Last meeting is Tuesday, January 24, 2023.

Motion by Hackman, Seconded by Breitbach to approve final Iowa DOT Contract Construction Progress Voucher for Chickasaw/Fayette County Bridge Replacement Project BROS-SWAP-CO33(146)--SE-33 with Brennan Construction and authorize Board Chair signature. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinske to approve bids for Chickasaw County Bridge Replacement Project BROS-CO19(109)--8J-19 on 180th St. over Crane Creek River (Section 32, T96N, R11W) let through the Iowa DOT on January 18, 2023 and act on awarding contract to Brennan Construction Co. for \$723,565.07. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Suckow approve Resolution #01-23-23-08 (Resolution for a County to Delegate Contract Signing in Doc Express) authorizing Chickasaw County Engineer Roman Lensing to sign Contract on the Chickasaw County Board of Supervisors' behalf for Chickasaw County Bridge Replacement Project BRS-CO19(109)—8J Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried. PASSED AND APPROVED on this 23<sup>rd</sup> DAY of JANUARY 2023. /ss/Matthew Kuhn, Chair, Board of Supervisors.

ATTEST: /ss/ Sheila Shekleton, Auditor. Detailed document on file at Auditor's office and on county's website https://www.chickasawcounty.iowa.gov

Motion by Hackman, Seconded Breitbach to approve and authorize chair's signature Chickasaw County Dust Control Policy (Resolution #01-23-23-07) Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried. Whereas Chickasaw County does not provide dust control services on any county road, citizens and landowners are, however, allowed to apply dust control materials by permit from the Chickasaw County Engineer's Office on any road at their own expense. PASSED AND APPROVED on this 23rd DAY of JANUARY, 2023. /ss/Matthew Kuhn, Chair, Board of Supervisors. ATTEST: /ss/ Sheila Shekleton, Auditor. Detailed document on file at Auditor's office and on county's website https://www.chickasawcounty.iowa.gov

Budget work session for accounts 0020 (Secondary Road Fund) & 0035 (Rural Road Infrastructure).

Motion by Hackman, Seconded by Suckow to acknowledge SPECIAL ELECTION, March 7, 2023 for Hawkeye Community College and Nashua-Plainfield School District. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinske to acknowledge the hiring of part-time on call nurse, Staci Vestel, effective February 6, 2023, at \$25.55 per hour. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Breitbach to approve Chickasaw County 2022 Wages Publication Report. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Budget work session for FY 23-24.

All budgets and funding requests may be discussed

Committee sssignments: Supervisor Hackman CSS January 18, 2023. Supervisor Kuhn INRCOG Exec January 19, 2023

Motion by Cerwinske, seconded by Hackman to adjourn at 2:30 PM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Matthew Kuhn, Chairperson Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board